

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000069934

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** BLUE DOOR HOLDING USA LLC

**Current Principal Place of Business:**

1900 BRICKELL AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

1900 BRICKELL AVENUE  
MIAMI, FL 33129 US

**Current Mailing Address:**

79 SW 12TH ST  
#3806  
MIAMI, FL 33129

**New Mailing Address:**

1900 BRICKELL AVENUE  
MIAMI, FL 33129 US

**FEI Number:** 26-3058703

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHOI, IL YOUNG  
1925 BRICKELL AVENUE  
SUITE D205  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

LIMITED AGENT SERVICES, LLC  
150 SE 2ND AVE  
SUITE 901  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEFANIE BLACK LEWIS

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OKPAKU, WITI  
Address: 1900 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM  
Name: OKPAKU, ANIRE  
Address: 1900 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANIRE OKPAKU

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date